

**Monthly Board Meeting
June 21, 2023**

The meeting was called to order by Chairperson Clark at 5:30 p.m.

Agenda: It was determined that the agenda was posted at the proper locations, Town Web Page and Town Hall. The meeting agenda was read by Chairperson Clark. Lingel motioned to approve the agenda, second by Monson; motion carried.

Minutes: Deputy Clerk Ewing read the minutes of the May Board meeting. Motion by Clark to approve the minutes second by Monson ; motioned carried.

Treasurer's Report- The May checking ending balance is \$11,076.02 the money market ending balance is \$386,646.67 the tax account ending balance is \$781.16, and Westby Co-Op \$89,356.16. Motion by Lingel with a second by Monson. All aye carried.

New Business

1. Rezone Owen Detweiler Property to Ag Residential. Current property address is 26502 County Hwy E Muscoda and would like to keep 35 acres there with buildings. Would like to rezone 23-24 acres to ag/residential. Motion by Lingel to rezone Owen Detweiler 23-24 acres of property to ag/residential with a second by Monson. Motion carried.
2. Fence Viewing Coramax Group LLC June 30th at 4:00 pm
3. Shared Revenue will increase by \$46,000to \$89,655- Gov Evers signed 6/20.23
4. Kerry Gies Retirement- Approved last year a total of \$3500 for retirement. Last year turned in mowing hours and fees and check was written to Kerry to go to SEP. Currently budgeted Boaz cemetery is \$180 per mowing. Board knows they approved the \$3500 the SEP.

Driveway Permit

- Max Harn Property at 22990 County Hwy Z would like to put in a driveway across the creek to come off of Lingel Lane. Monson motioned to approve the two driveway permits on the Max Harn property with a second by Clark. Motion Carried.

Fire Department- Kim Clark attended this month and noted the department changed from Richland County Bank to People's Bank. Dayton Township also had a brush fire on May 30th for \$800.

Ambulance/First Responders- Lingel attended recently all running well, was a 3 hour meeting.

Town Bills

Discussion of the invoices/bills to be paid was completed by the board. A motion to approve the payment of the bills was made by Monson; second by Lingel motion carried.

Operator's Licenses-NA. Did not get to Jessica in time. Follow-up occurring.

Clerks Report: NA

Patrolman report- Met with Bug Tussel about redoing their drive way. Fire inspection this week. Aug 20 – 25 will be on vacation. Graveled Kopzek Lane and Doughnten Lane. Bill from Case for backhoe is coming. Discussion on need for salt shed.

Chairperson Clark reviewed the May calendar of events

Next Agenda Salt Shed, approval of blacktop contract, and looking for another truck.

Motion to adjourn by Monson; second by Lingel motion carried.

Respectfully submitted by Fran Ewing (took minutes) Jessica Laeseke (submitted), Clerk